



MMMBA Board Meeting Feb 11 2020

Present: Jeremie Cherwinski, Steve Wickham, Holly Taylor, Ron Bock, Teresa DeLisle  
Present via phone: Nicole Cottom, Dakota Hewlett, Scott VanWalsum Absent: Kris Clone, Mike Gonyea

Call to order 6:47 Approval of Agenda Approval of Minutes

1. Jan minutes - last names added for attendance
2. Treasurer Report

Motion to accept Teresa, Holly second. Passed.

**Old Business**

3. Trail Volunteer Recognition Nicole - April date, Monday Night schedule, Nicole will call Ozone's to follow up on date, and post to Slack for a vote.
4. Liz Bales Memorial Fund update - total donations between 1500-1600 follow up with Anne.
5. MailerLite vs. MailChimp Update - Holding off on changes for now, tabled for more updates.
6. Insurance Update for 2020 - still in research phase. Work in progress.
7. 2020 Goals and Initiatives – Membership work Steve is doing is great, volunteering at events, Jeremie had idea of Youth board member, Plan of action for events, Jersey Ride 1x monthly - Holly volunteered to lead rides 1x monthly on Sundays.
8. Budget – Operating budget is our insurance and a few small necessities. Setting spending budget for 2020, surplus budget spending determined to be \$5000 for 2020.
9. Merchandise – Nicole - New jersey color, and sleeve length
10. Social Media – more consistent content between Anne, Holly, Nicole



### **New Business**

11. Trail Coordinator Liaison – Not necessary. TC's and others communicate via MMTC page, Slack, etc.

12. DALMAC and TCBA Grants – DALMAC looking to give away money. Grant application due March 1., Looking for pictures and budget plans, something they can say they helped make the project happen.

13. Reimbursement/Funds request form - Jeremie - to keep better track of money being spent, and to help Teresa properly record spending. Teresa will create procedure and form, to be approved at March meeting.

14. Google Drive clean up – Scott will streamline the Drive.

15. Committees – Jeremie – Membership: Laura Delgado and Nancy Jungkans willing to help. Event Committee, chaired by Ron Bach, this committee does not require people to be board members (Cyclist Social hour, Volunteer Appreciation, Trail Beat Down, etc), Merchandise Committee chaired by Nicole Cottom, Steve Wickham will help, possible Advocacy Committee.

16. Silent auction/All cyclist social - Looking to do the All Cyclist Social in April, and the Silent Auction in the Fall.

### **Agenda additions:**

MMBA: The board is currently small, looking to get a board member or representative MTAC Mi trails advisory council, and Non motorized trail work group NAW

The MMBA is looking to add board members, and are in need of a Treasurer and President.

PO Box key holders are Anne and Jeremie. PO Box names needs to be updated.

Quiet Symposium - what do we want on display? No Merch, but perhaps a fat bike on display - Scott V volunteered his bike. Small screen for video play.

Adjournment: 8:30pm

Next meeting March 10th, 6:30pm

Minutes submitted by N. Cottom